

MINUTES OF THE REGULAR BUSINESS MEETING OF THE GRANTSVILLE CITY COUNCIL HELD MARCH 21, 2007 AT THE GRANTSVILLE CITY HALL.

Mayor and Council Present: Mayor Byron Anderson; Council Members, Robin Baird, Wayne Butler, Todd Castagno, Brent Marshall, and Paul Rupp.

Appointed Official and Employees Present: City Recorder Wendy Palmer, Attorney Ronald Elton.

Citizens and guests present: Karen Hunt (press), Cary Yates, Attorney Gregory Simonsen, Boy Scout Troop 902.

APPROVAL OF MINUTES: Todd made the motion to approve the minutes of the City Council meeting held 3-2-07. Wayne seconded the motion. All voted in favor, motion carried.

CONSIDERATION OF FARM LEASE AGREEMENT FOR J. RUBEN CLARK PARK/FARM: Mayor opened the only bid for farm lease, the Applicant was Ryan Marshall for \$525.00 annually. Todd made the motion to accept the bid from Ryan Marshall. Wayne seconded the motion. All voted in favor except to Brent who abstained due to Ryan being his son. Motion Carried.

AMENDMENT TO CHERRY GROVE SUBDIVISION PHASE I – APPLE STREET EXTENSION: Attorney Elton explained to the Mayor and Council that Applegate Apartments needed to provide for a second access for their apartment project. Mr. Walker assured the Planning Commission that he had an agreement with Mr. Yates the developer of Cherry Grove Subdivision to access to Cherry Blossom Street. Mr. Yates has verified that he has an agreement with Mr. Walker as well. The city approved the Applegate apartments based on the understanding that an agreement was in place. Attorney Elton made the suggestion to the Council that they should allow Cherry Grove subdivision to continue without penalty and pursue Applegate Apartments to bring their development into compliance by providing for a second ingress/egress as required by the Planning Commission. Todd made the motion to rescind the requirement on cherry Grove Subdivision to provide the Street Access for Applegate apartments. Brent seconded the motion. All voted in favor, motion carried.

APPROVAL OF BILLS: Brent made the motion to approve the bills as presents. Paul seconded the motion. All voted in favor, motion carried.

INFORMATION AND UPDATES:

Brent informed the Council and Mayor that the Fire Station has passed its fire sprinkler suppression test. Brent stated that the carpet issue has not been resolved yet but the manufacturer is coming out to assess the problems.

Wayne explained that the Main Street Beautification committee is applying for a matching \$10,000 grant. To facilitate the additional improvements that they would like to see on Main Street. This grant would require matching funds to be budgeted for the next fiscal year. Wayne stated that t he and the Public Works Director met with UDOT concerning the intersection of SR 112 and Durfee Street. Wayne stated that UDOT is considering changing this intersection in the fall if the City can obtain the property on the north west side of the road. Wayne informed the Mayor and Council that Tooele County is not going to work on the Mormon Trail this year other than to patch holes. Attorney Elton reminded the Council that the city would have to get an appraisal and title report on the property before we could make an offer. Recorder Palmer will follow up with the ownership and appraisal, title report.

Paul stated that he has received an additional \$25,000 for the J. Ruben Clark Park from the Tourism Committee.

ADJOURN: Robin made the motion to adjourn this City Council meeting at 7:55 p.m. All voted in favor, motion carried.